



STATE OF RHODE ISLAND

## ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

### 2021 Meeting Calendar with tentative topics

**Thursday, January 21    3:30 – 5:30 PM    Full Council    Virtual**

- Update on PUC ruling
- Vote on any public education recommendations, as necessary
- Legislated EE Study Results Presentation - Brightline
- Review commitments in the 2021 EE Plan
- C-Team summary/memo on key issues and C-Team Scope of Work
- SRP Year-End Summary (2020)
- Special topic: TBD

**Thursday, January 28    TBD    Executive Committee    Virtual**

- *Review Topics listed below for each full council meeting. Brainstorm Special Topics.*
- *Review Council member performance standards, attendance, and codes of conduct*
- *Review the by-laws and determine if any changes should be recommended to the full Council*
- *Discuss recruitment of potential members and provide recommendations to the Chairperson and Executive Director*
- *Create recommendations for educating existing members in 2021*
- *Discuss the 2021 Budget/Work Plan and determine if any changes should be recommended to the full Council*
- *Discuss potential policy recommendations for EERMC Annual Report*

**Thursday, February 18    3:30 – 5:30 PM    Full Council    Virtual**

- Review results of 2020 Energy Efficiency Programs (Q4 Report)
- Discuss EERMC 2022 EE Plan Priorities (for presentation to EE TWG on March 26<sup>th</sup>) – C-Team to lead this discussion
- Discuss potential policy recommendations for EERMC Annual Report
- Special topic: TBD

**Thursday, March 18    3:30 – 5:30 PM    Full Council    Virtual**

- EE/SRP TWG Update/Summary by C-Team - written summaries
- Finalize 2022 EE Plan Priorities (for presentation to EE TWG on March 26<sup>th</sup>)
- Review sections of draft EERMC Annual Report
- Review EERMC Public Education strategies & goals/funding allocation recommendations
- EM&V Update from C-Team and NGrid
- Present EERMC website updates (C-Team)
- Special topic: TBD

**Thursday, April 22      3:30 – 5:30 PM      Full Council      Virtual**

- Review draft EERMC Annual Report/Vote on Final
- Q1 EERMC budget report
- 2020 SRP Update by NGrid & C-Team
- C-Team summary/memo on key issues and C-Team Scope of Work
- Review draft retreat agenda/topics (retreat to be scheduled in May)
- Special topic: TBD

**Retreat in May – date TBD:**

- [Topics TBD via survey to Council members]

**CHP meeting in May – date TBD** – public meeting to solicit feedback from key CHP stakeholders

**Thursday, May 20      3:30 – 5:30 PM      Full Council      Virtual**

- 2021 EE Q1 National Grid Report & C-Team Presentation
- 2020 Year-End Report Presentation – by NGrid & by C-Team – should focus on how these results are informing the 2022 Plan
- Review Outline Memorandum for 2022 EE Plan
- NGrid Jobs Study Presentation
- Summary of CHP public meeting – Presentation by C-Team
- Special Topic: TBD

**Thursday, June 17      3:30 – 5:30 PM      Full Council      Virtual**

- Status report/update on Outline Memorandum for 2022 EE Plan
- Update on NGrid listening forum (or whatever else replaces the collection of feedback from customers)
- Review of OER's 2021 Clean Energy Jobs Report
- Review EERMC Public Education efforts/funding allocation recommendations
- EE & SRP TWG Updates/Summaries by C-Team (accompanied by written summaries)
- Special topic: TBD

**Thursday, July 29      3:30 – 5:30 PM      Full Council      Virtual**

- EE/SRP TWG Update/Summary by C-Team - written summaries
- Review first draft 2022 EE Annual Plan
- Energy Expo Presentation (RIBA), if applicable
- Q2 EERMC budget report
- 2020 SRP Update by NGrid & C-Team
- Special topic: TBD

**Thursday, August 19      3:30 – 5:30 PM      Full Council      Virtual**

- 2021 EE Q2 National Grid Report & C-Team Presentation
- BC Model inputs/EM&V presentation from C-Team & NGrid
- Update on 2022 Annual EE Plan edits based on comments received & 2022 Plan Budget, SBC, energy savings, cost-effectiveness, bill impacts, etc. presentation (i.e. quantitative presentation)
- Review draft cost-effectiveness report for 2022 Annual EE Plan
- C-Team summary/memo on key issues and C-Team Scope of Work

- Vote on Energy Expo Sponsorship for 2022
- Special topic: TBD

**Thursday, September 23 3:30 – 5:30 PM Full Council In Person?**

- EE/SRP TWG Update/Summary by C-Team - written summaries
- Vote on Final draft 2022 EE Annual Plan
- Vote on Final 2022 Annual Plan Cost-Effectiveness Report
- Special topic: TBD

**Thursday, October 21 3:30 – 5:30 PM Full Council In Person?**

- Q3 EERMC budget report
- Vote on letter to PUC (Comments on Annual Plan) – if desired
- Public Education activities update
- Special Topic: TBD

**Thursday, November 18 3:30 – 5:30 PM Full Council In Person?**

- Review draft EERMC 2022 budget & C-Team work plan
- 2021 EE Q3 National Grid Report & C-Team Presentation
- 2021 SRP Update by NGrid & C-Team
- Review timeline for EE and SRP plan development, review & submission to PUC
- Vote on 2022 EERMC meeting dates
- Municipal Utility EE program updates
- Special topic: TBD

**Thursday, December 9 3:30 – 5:30 PM Full Council In Person?**

- EERMC 2021 Budget Update
- Review (vote on, if possible) final draft EERMC 2022 budget & C-Team work plan
- EE/SRP TWG Update/Summary by C-Team - written summaries
- C-Team summary/memo on key issues and C-Team Scope of Work
- Summary of all Public Education efforts in 2021 - Presentation from Farm Energy Fellow
- Presentation on final 2022 timeline (for annual plan review/drafting)
- Special topic: TBD

**Potential Special Topics:**

1. Demand Response Presentation from National Grid
2. Pilots, Demonstrations & Assessments Presentation
3. Energy Justice/Equity Presentation including EE Equity Working Group Update
4. ISO Forward Capacity Markets - how they help Energy Efficiency
5. ACEEE ranking presentation
6. Presentation on virtual assessments
7. Presentation on building energy labeling
8. Workforce Development Presentation
9. Schools & Energy Efficiency Presentation
10. Update on Heating Electrification efforts
11. Zero energy buildings presentation
12. Income Eligible Programs and Multifamily Programs Update from National Grid
13. Presentation on financing broadly
14. Appliance standards/Codes update
15. SRP Data Portal Presentation
16. Consultant Team Presentation on trends, pilots, and programmatic changes in other states
17. Presentation from the Consultant Team on EE's effects on Transmission & Distribution